

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
	:	
v.	:	DATE FILED: _____
	:	
GARY MOSES	:	VIOLATIONS:
a/k/a "Scab"	:	21 U.S.C. § 841(a)(1) (Distribution of cocaine base ("crack") - 1 count)
	:	21 U.S.C. § 853 (Criminal forfeiture)

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

On or about November 5, 1999, at Philadelphia, in the Eastern District of  
Pennsylvania, defendant

GARY MOSES,  
a/k/a "Scab,"

knowingly and intentionally distributed more than 50 grams, that is approximately 114.8 grams, of  
a mixture or substance containing a detectable amount of cocaine base ("crack"), a Schedule II  
controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

### **NOTICE OF FORFEITURE**

1. As a result of the violation of Title 21, United States Code, Section 841(a)(1),  
defendant

GARY MOSES,  
a/k/a "Scab,"

shall forfeit to the United States:

(a) any property used in any manner or part to facilitate the commission of the  
violation of Title 21, United States Code, as charged in this indictment;

(b) any property constituting, or derived from, proceeds obtained directly or  
indirectly as the result of the violation of Title 21, United States Code, as charged in this  
indictment, including, but not limited to, the sum of \$3,100.

2. If any of the property subject to forfeiture, as a result of any act or commission of  
the defendant:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with, a third party;

(c) has been placed beyond the jurisdiction of the Court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be subdivided without  
difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to

seek forfeiture of any other property of said defendant up to the value of the property subject to forfeiture.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL:

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FOREPERSON

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PATRICK L. MEEHAN  
United States Attorney